AGN. NO.

MOTION BY SUPERVISOR YVONNE B. BURKE

July 6, 2004

Plains Exploration & Production Company (PXP) has donated \$15,000 to the Department of Parks and Recreation for the purpose of renovating the Japanese Garden at Kenneth Hahn State Recreation Area. The renovations to be funded from this donation include replacing the roof of the entry structure to reflect an Asian style; installation of landscaping, fencing and benches; installing garden music at the entrance; and renovating the irrigation system.

County policy requires that when a monetary or non-monetary donation with a value greater than \$10,000 does not involve donor recognition, the Department must obtain the approval of the Board of Supervisors prior to acceptance, and the Chairman is to prepare an appropriate letter of acknowledgement to the donor.

THEREFORE, I MOVE THAT THIS BOARD:

- Accept the donation of \$15,000 from Plains Exploration & Production Company (PXP) for the renovation of the Japanese Garden at Kenneth Hahn State Recreation Area and instruct the Department of Parks & Recreation to deposit these funds in the Special Development Fund to be used to purchase materials and supplies for the renovation of the Japanese Garden.
- 2. Instruct the Chairman to prepare and send an appropriate letter of appreciation to PXP for its donation and continued support of Kenneth Hahn State Recreation Area at the following address:

Mr. Steve Rusch
Director of Environmental, Safety & Regulatory
Compliance and Government Affairs
Plains Exploration & Production Company
5640 South Fairfax Avenue
Los Angeles, CA 90056

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YBB:DL:dk/Japanese garden donation

	<u>MOTION</u>
MOLINA	
BURKE	
YAROSLAVSKY	
ANTONOVICH	
KNABE	